



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

05/09/2006

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

PLEASE NOTE:

SPECIAL CITY COUNCIL WORKSHOP BEGINS AT 6:00 P.M.

- 1. Government Center Conceptual Plan**
- 2. Presentation on the Central Rocklin Drainage Master Plan**

THE REGULAR MEETING WILL BEGIN AT 7:30 P.M.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

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| <p>All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.</p> |
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5. City Council & Redevelopment Agency Meeting Minutes of April 25, 2006
6. Accounts Paid List of April 2006
7. Building Department Monthly Inspection Report & Monthly Report/March 2006
8. Comm. Serv. & Facilities Monthly Facility Rental Report/March 2006
9. Fire Department Monthly Report/March 2006
10. Police Department Monthly Management Report/March 2006
11. Department of Public Works' Monthly Report/March 2006
12. Treasurer's Report of March 2006

13. Quarterly Training Reports January-March 2006 (Administration, Community Development, Community Services & Facilities, Fire, Public Works)
14. Second Reading & Publication: Ordinance No. 911 of the City Council of the City of Rocklin Amending Chapter 3.32.050 of the Rocklin Municipal Code Relating to Service Fees
15. Resolution of the City Council of the City of Rocklin Ratifying Reso. No. 2006-131 Congratulating City Clerk Sandi Davies on Her Retirement
16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Relating to Remediation of Public Nuisances on the Real Property Located at 4850 Pacific Street, Rocklin, California (Kirchgestner)
17. Resolution of the City Council of the City of Rocklin Supporting the NALC National Food Drive
18. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 7 to the Consultant Services Agreement for Design Services for Sierra College Blvd. at Interstate 80 (Omni-Means, Ltd.)
19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Corporate Center (SD-2002-01), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Corporate Center, LLC, a California Corporation)
20. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Lease and Maintenance Agreement for Copiers (DocuWare Inc. & General Electric Capital Corporation)
21. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Construction of Tubular Steel Fence Adjacent to Open Space Near Park Drive and Stanford Ranch Road and Park Drive and Quarry Way, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Arrow Fence Company)
22. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Submit Claims for Transportation Development Funds

23. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Enter into an Agreement for Business License Software and Services with HdL Software, LLC (HdL Agreement for Business License Services)
24. Resolution of the City Council of the City of Rocklin Declaring Conditions at Locations within the City of Rocklin to be a Public Nuisance, Ordering Weed Abatement of Same and Setting the Date and Time for a Protest Hearing
25. Resolution of the City Council of the City of Rocklin Approving an Amendment to the Dedication Agreement Between the City of Rocklin and Kobra Properties and Accepting Revised Easements (Sierra College/I-80 Interchange Project Acquisitions)
26. Resolution of the City Council of the City of Rocklin Declaring May 15 - 21, 2006 as Police Week and May 15, 2006 as Peace Officers' Memorial Day in the City of Rocklin
27. Highlands Units No. 3 and 4 (SD-92-01A)
 - A. Resolution of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant of Access Easement (The Highlands Unit No. 3 and 4 - SD-92-01A)
 - B. Resolution of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed (Highlands Units No. 3 and 4 (SD-92-01A) Lots A, B, C, D, E, F, G, and I)
 - C. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) The Highlands Unit 3 and 4 (SD-92-01A)
 - D. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (The Highlands Unit No. 3 and 4 (SD-92-01A)) Elliott Homes, Inc. an Arizona Corporation
 - E. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement/The Highlands Unit No. 3 and 4/SD-92-01A
 - F. Resolution of the City Council of the City of Rocklin Approving the Final Map of the Highlands Unit No. 3 and 4 (SD-92-01A) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

28. NAME & ADDRESS

RESOLUTIONS

29. Resolution of the City Council of the City of Rocklin Amending Various Sections of Resolution No. 2005-210 which Adopted Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City
30. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2006-108 Relating to Management Employees Salary Schedule
31. Resolution of the City Council of the City of Rocklin Amending Various Sections of Resolution Nos. 2005-209 and 2006-39 which Adopted Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Confidential Employees and the City
32. Resolution of the City Council of the City of Rocklin Authorizing Paying and Reporting the Value of Employer Paid Member Contributions to CalPERS

REPORTS FROM CITY OFFICIALS

33. Heritage Park Project - Pete Guisasola
34. Blue Oaks Town Center Design Review Substantial Compliance - Mervyn's Building

REDEVELOPMENT AGENCY ACTION

35. Report from Executive Director
36. Resolution of the Redevelopment Agency of the City of Rocklin Opposing Assembly Bill AB 2922 (Jones)

ADJOURNMENT

37. Redevelopment Agency Meeting Adjourned at

38. City Council Meeting Adjourned at